



## **AGENDA**

**OF THE BOARD OF ADMINISTRATION OF  
Cape Haze Resort B 3/5 Condominium Association, Inc.**

**Saturday, December 7, 2019**

**10:00 AM Eastern Time**

**Cape Haze Resort Clubhouse**

**Via Zoom**

**<https://zoom.us/j/696432804>**

**Meeting ID: 696 432 804**

**Dial by your location**

**+1 929 436 2866 US (New York)**

**+1 669 900 6833 US (San Jose)**

- I. Call to Order
- II. Certification/Waiver of Notice
- III. Determination of a Quorum
- IV. Unfinished Business
  - A. Approval of Minutes 6 and 16 November 2019
- V. 2019 Year End Financial Review
- VI. 2020 Budget Review Approval
- VII. New Business
- IX. Owner Comments
- X. Adjournment